

A G E N D A

BUILDING COMMITTEE

April 27, 2005
11:00 A.M. OPS Conference Room
1st Floor Mason Building

STATE ADMINISTRATIVE BOARD

May 3, 2005
11:00 A.M. 1921 Department of Conservation Room
7th Floor Mason Building

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AWARD OF CONSTRUCTION CONTRACTS

1. DEPARTMENT OF MANAGEMENT AND BUDGET, LANSING- Ottawa Towers – Parking Ramp & Plaza Renovations
File No. 071/04056.DCS – Index No. 11562
Low Responsive Bidder: Kares Construction Company, Inc., Charlotte; \$9,155,000.00
2. DEPARTMENT OF MANAGEMENT AND BUDGET, LANSING – Joint Laboratory – Roof Replacement
File No. 071/03414.JRC – Index No. 11531
Low Responsive Bidder: Mid Michigan Roofing, Saginaw; \$794,386.00

LEASE FOR PRIVATE PROPERTY

3. DEPARTMENT OF LABOR AND ECONOMIC GROWTH, HOLLAND - New Sub-Lease #11112 effective September 1, 2005, through August 31, 2010 with The Huntington National Bank, A National Banking Association, P.O. Box 182334, Columbus, Ohio 43216-2334, as Lessor, and the Department of Labor and Economic Growth, as Lessee, for 4,297 square feet of office space located at 119 Clover Avenue, Holland, Michigan 49424. The annual per square foot rental rate for this space is \$8.14 (\$2,916.67 per month). This rate does not include janitorial services and supplies. In addition to the annual rental rate, this Lease includes build-out costs not to exceed \$51,000. This Sub-Lease contains one five-year renewal option with an annual per square foot rental rate of \$10.60 (\$3,795.68 per month). This Sub-Lease does not include annual adjustments for real estate taxes. This Sub-Lease contains a Standard 90-day cancellation. The Attorney General has approved this Lease as to legal form.

RESOLUTION OF THE STATE ADMINISTRATIVE BOARD

4. Resolution of the State Administrative Board Approving Easement and Amendment to Department of Corrections Baraga Maximum Security Correctional Facility Project Lease Dated as of December 1, 1991

Legislative Background

The project was bonded and lease executed in December 1991.

5. Resolution of the State Administrative Board Approving Easement and Amendment to Department of Corrections Baraga Maximum Security Correctional Facility Additional Housing Units Project Lease Dated as of December 1, 2000

Legislative Background

House Concurrent Resolution 54 approving the conveyance of property to the State Building Authority and approving a lease among the State of Michigan, the State Building Authority, and the Department of Corrections relative to the DOC Baraga Maximum Security Correctional Facility Additional Housing Units Project was approved on 12/9/1999. The project was bonded and lease executed in December 2000.

RECOMMENDATION FOR CONVEYANCE OF SURPLUS STATE PROPERTY

6. The Departments of Management and Budget (DMB) and Corrections (DOC) recommend the conveyance of property located in the Coldwater Township, Branch County, Michigan.

Legislative Background

Public Act 436 of 2004, effective December 21, 2004, authorizes the State Administrative Board to convey the following property to Coldwater Township:

Land in the Southwest quarter of Section 10, Town 6 South, Range 6 West, Coldwater Township, Branch County, Michigan and described as beginning at a point on the West line of said Section 10 located North 00° 46' 35" West 1295.64 feet from the Southwest corner of said Section 10; and running thence from this point of beginning North 89° 59' 49" East 379.40 feet; thence South 00° 46' 35" East 444.00 feet; thence North 89° 59' 49" East 263.32 feet; thence North 00° 46' 35" West 463.61 feet; thence North 54° 19' 36" West 343.57 feet; thence South 89° 59' 49" West 366.34 feet, to the West line of said Section 10; and thence South 00° 46' 35" East 220.00 feet, along said Section line and along Marshall Road to the point of beginning. Containing 5.3 acres of land.

The property shall be used exclusively for public recreational purposes and upon termination of the described use, the state may re-enter and repossess the property. The state is reserving the mineral rights.

The conveyance will be by Quit Claim deed prepared and approved by the Attorney General.